U.S. District Court Southern District of Ohio (Cincinnati) CIVIL DOCKET FOR CASE #: 1:02-cv-00372-SJD

MBJS Inc v. Patel, et al

Assigned to: Judge Susan J Dlott

Referred to: Demand: \$115000 Lead Docket: None Related Cases: None

Case in other court: Butler County CPC, CV2002 04 1069

Cause: 28:1332 Diversity-Petition for Removal

Date Filed: 05/24/02 Jury Demand: None

Nature of Suit: 190 Contract: Other

Jurisdiction: Diversity

Plaintiff

MBJS Inc

represented by Mitchell W Allen

Allen & Crossley LPA
PO Box 435
52 E Mulberry Street
Lebanon, OH 45036
513-933-9011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Vimal Patel

represented by Rasheed A Simmonds

Furnier & Thomas
One Financial Way
Suite 312
Cincinnati, OH 45242
513-745-0400
Email: rsimmonds@fandtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Raymond Furnier

Furnier & Thomas
One Financial Way
Suite 312
Cincinnati, OH 45242
513-745-0400
Email: rfurnier@fandtlaw.com
TERMINATED: 12/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Rowland Thomas

Furnier & Thomas
One Financial Way
Suite 312
Cincinnati, OH 45242
513-745-0400
Email: sthomas@fandtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Todd J Flagel Furnier & Thomas One Financial Way Suite 312 Cincinnati, OH 45242

513-745-0400 Email: tflagel@fandtlaw.com TERMINATED: 12/20/2002

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Ashvin Patel

represented by Robert Raymond Furnier

(See above for address)
TERMINATED: 12/20/2002
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Todd J Flagel

(See above for address)
TERMINATED: 12/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Claimant

Ashvin Patel

represented by Robert Raymond Furnier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Todd J Flagel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Counter Defendant

MBJS Inc

represented by Mitchell W Allen

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Filing Date	#	Docket Text
05/24/2002	1	NOTICE OF REMOVAL from Butler County Court of Common Pleas Case Number: CV 2002 04 1069 (no pgs: 3+) (km) (Entered: 05/28/2002)
05/28/2002		Filing Fee Paid: on 5/28/02 in the amount of \$ 150.00, receipt # 100415008. (km) (Entered: 05/28/2002)
06/25/2002	2	ANSWER by defendant Vimal Patel (no pgs: 7) (km) (Entered: 06/25/2002)
08/02/2002	3	ANSWER to complaint [1-1] and COUNTERCLAIM by defendant Ashvin Patel against plaintiff MBJS Inc (no pgs: 8+exh A) (km) (Entered: 08/02/2002)
08/20/2002	4	NOTICE of hearing; Prelim pretrial conf set for 2:30 9/24/02 Rm 829 before J Dlott,; FRCP 26(f) deadlines: Discovery Conference ddl set for 9/3/02; JDPlan ddl set for 9/17/02 (cc: all counsel) (km) (Entered: 08/20/2002)
09/05/2002	5	ANSWER by plaintiff MBJS Inc to Counterclaim of defendant Ashvin Patel (no pgs: 4) (km) (Entered: 09/06/2002)

09/11/2002	6	NOTICE resetting this action for Preliminary PTC 2:30 10/1/02 Rm 829 before J Dlott (no pgs: 1) (cc: all counsel) (km) (Entered: 09/11/2002)
09/17/2002	7	STATEMENT/FRCP 26(f) JOINT DISCOVERY PLAN filed by parties pursuant to Notice of PPTC [4-3] (no pgs: 3) (km) (Entered: 09/18/2002)
09/17/2002	8	STATEMENT/FRCP 26(a)(1) INITIAL DISCLOSURES filed by plaintiff (no pgs: 3) (km) (Entered: 09/18/2002)
10/04/2002	9	ORDER by Judge Susan J. Dlott; Pltf to exchange Expert Witness lists/reports ddl set for 12/2/02; Deft to exchange Expert Witness lists/reports ddl set for 12/16/02; Discovery ddl set for 2/3/03; Dispositive Mtn filing ddl set for 3/3/03; memopp ddl set for 3/27/03; rply memo ddl set for 4/10/03; Joint Proposed FPTO ddl set for 7/10/03; Final pretrial conf set for 7/18/03 (Time TBD); Trial set for 9:30 8/18/03 on a two-week trailing docket (cc: all counsel) (no pgs: 4) (km) (Entered: 10/04/2002)
10/23/2002	10	MOTION by defendants' counsel for attorneys Robert R Furnier, Todd J Flagel and the law firm of Furnier & Thomas to withdraw as attorneys for defendants (no pgs: 3) (km) (Entered: 10/24/2002)
10/30/2002	11	ORDER by Judge Susan J. Dlott setting hearing on motion for attorneys Robert R Furnier, Todd J Flagel and the law firm of Furnier & Thomas to withdraw as attorneys for defendants [10-1] at 11:30 12/13/02 Ctrm 836 before J Dlott; counsel is hereby directed to advise defendants by certified mail of the hearing; failure of defts to appear may be grounds for granting a default judgment (cc: all counsel) (no pgs: 1) (km) (Entered: 10/30/2002)
12/18/2002	12	CIVIL MINUTES: Proceeding before Judge Susan J. Dlott stmt of counsel; defense counsel is permitted to withdraw;pltf to file motion for default jgm by 12/20/02; counsel shall give to the pltf the dfts last known address;Betty Schwab official court reporter no pgs: 1) (wam) Modified on 12/18/2002 (Entered: 12/18/2002)
12/20/2002	13	ORDER by Judge Susan J. Dlott granting motion for attorneys Robert R Furnier, Todd J Flagel and the law firm of Furnier & Thomas to withdraw as attorneys for defendants [10-1] attorney Robert Raymond Furnier for Vimal Patel, attorney Todd J Flagel for Vimal Patel, attorney Todd J Flagel for Ashvin Patel, attorney Robert Raymond Furnier for Ashvin Patel (cc: all counsel) (no pgs: 1) (warn) (Entered: 12/20/2002)
12/20/2002	14	MOTION by plaintiff for default judgment against defendants Ashvin Patel, Vimal Patel (no pgs: 3) (wam) (Entered: 12/23/2002)
01/29/2003	15	Addendum/Supplement of evidence by plaintiff MBJS Inc in support of motion for default judgment against defendants Ashvin Patel, Vimal Patel [14-1] (no pgs: 4+) (wam) (Entered: 01/29/2003)
05/08/2003	16	ORDER by Judge Susan J. Dlott granting motion for default judgment against defendants Ashvin Patel, Vimal Patel [14-1] terminating case (cc. all counsel) (no pgs. 2) (wam) (Entered: 05/08/2003)
05/08/2003	17	JUDGMENT: Issued in accordance with Doc 16 (cc: all counsel) (no pgs: 1) (wam) (Entered: 05/08/2003)

	PACER Service Center				
Transaction Receipt					

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION (AT CINCINNATI)

Plaintiff,

FILE Case No. C-1-02 372

Plaintiff,

Vs.

JUN 2 5 2002

VIMAL PATEL, et. al., CINCINNATI, OHIO

Defendants.

Case No. C-1-02 372

ANSWER OF DEFENDANT

VIMAL PATEL

Clerk

Defendant, Vimal Patel ("Defendant"), by and through counsel, for his Answer to Plaintiff's Complaint states as follows:

PRELIMINARY STATEMENT

Defendant denies each and every allegation of the Complaint not expressly admitted below. Defendant reserves the right to assert any additional affirmative defenses or matters in avoidance as may be disclosed during the course of additional investigation and discovery.

FIRST DEFENSE

- 1. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 1 of the Complaint.
 - 2. Admit.
- 3. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 3 of the Complaint.
- 4. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 4 of the Complaint.

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- 5. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 5 of the Complaint.
- Defendant lacks knowledge or information sufficient to form a belief as to 6. the truth of the allegation contained in Paragraph 6 of the Complaint.
- 7. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 7 of the Complaint.
 - 8. Admit.
- 9. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 9 of the Complaint.
- 10. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 10 of the Complaint.
- 11. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 11 of the Complaint.
- 12. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 12 of the Complaint.
- Defendant lacks knowledge or information sufficient to form a belief as to 13. the truth of the allegation contained in Paragraph 13 of the Complaint.

First Claim

- Defendant incorporates his Answers to Paragraphs 1 through 13 of the 14. Complaint as if fully rewritten herein.
- 15. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 15 of the Complaint.

Case 1:02-cv-00372-SJD

- Defendant lacks knowledge or information sufficient to form a belief as to 17. the truth of the allegation contained in Paragraph 17 of the Complaint.
- Defendant lacks knowledge or information sufficient to form a belief as to 18. the truth of the allegation contained in Paragraph 18 of the Complaint.
- Defendant lacks knowledge or information sufficient to form a belief as to 19. the truth of the allegation contained in Paragraph 19 of the Complaint.

Second Claim

- Defendant incorporates his Answers to Paragraphs 1 through 19 of the 20. Complaint as if fully rewritten herein.
- 21. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 21 of the Complaint.
- 22. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 22 of the Complaint.
- 23. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 23 of the Complaint.
- 24. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 24 of the Complaint.

Third Claim

25. Defendant incorporates his Answers to Paragraphs 1 through 24 of the Complaint as if fully rewritten herein.

- 26. -Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 26 of the Complaint.
- 27. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 27 of the Complaint.
- 28. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 28 of the Complaint.
- 29. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 29 of the Complaint.
- 30. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 30 of the Complaint.
- 31. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 31 of the Complaint.
- 32. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 32 of the Complaint.
- 33. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 33 of the Complaint.

Fourth Claim

- Defendant incorporates his Answers to Paragraphs 1 through 33 of the 34. Complaint as if fully rewritten herein.
- 35. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 35 of the Complaint.
- 36. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 36 of the Complaint.

- 37. -Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 37 of the Complaint.
- Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 38 of the Complaint.
- 39. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 39 of the Complaint.

Fifth Claim

- 40. Defendant incorporates his Answers to Paragraphs 1 through 39 of the Complaint as if fully rewritten herein.
- Defendant lacks knowledge or information sufficient to form a belief as to 41. the truth of the allegation contained in Paragraph 41 of the Complaint.
- 42. Defendant lacks knowledge or information sufficient to form a belief as to the truth of the allegation contained in Paragraph 42 of the Complaint.

SECOND DEFENSE

43. The Complaint fails to state a claim upon which relief may be granted.

THIRD DEFENSE

44. The Complaint is barred due to Plaintiff's unclean hands.

FOURTH DEFENSE

45. All claims asserted in the Complaint against Defendant are barred by the doctrines of estoppel, waiver, release and/or laches.

FIFTH DEFENSE

The Complaint is barred by the applicable statutes of limitations. 46.

SIXTH DEFENSE

47. Plaintiff's claim for punitive damages violates the Excessive Fines Clause of the Eighth Amendment, the Due Process Clause of the Fourteenth Amendment, the Commerce Clause of Article I, Section 8, and the Supremacy Clause of Article II of the United States Constitution, and is, therefore, barred.

WHEREFORE, having fully answered Plaintiff's Complaint, Defendant, Vimal Patel, prays for judgment in his favor and against Plaintiff, dismissing the Complaint with prejudice and awarding Defendant costs, including reasonable attorneys' fees, and all other relief which this Court deems just and proper.

Respectfully submitted,

Robert R. Furnier (0012701) Todd J. Flagel (0066976)

Furnier & Thomas, LLP

One Financial Way, Suite 312

Cincinnati, Ohio 45242

(513) 745-0400

Trial Attorneys for Defendant Vimal Patel

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03/15/04 MON 16:28 FAX Case 1:02-cv-00372-SJD Document 18-3 Filed 03/29/2004 Page 10 of 27

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing has been served by regular U.S. mail, postage prepaid upon Mitchell W. Allen, Esq., 52 E. Mulberry Street, P.O. Box 435, Lebanon, Ohio 45036 this 25th day of June 2002.

Page 11 of 27

8-3 Filed 03/29/2004

FURNIER & THOMAS, LLP

ATTORNEYS AT LAW
ONE FINANCIAL WAY, SUITE 312
CINCINNATI, OHIO 45242
(513) 745-0400 FAX: (513) 792-6724

Todd J. Flagel (513) 792-6722 <u>Tflagel@PandTlaw.com</u>

June 20, 2002

Mitchell W. Allen, Esq. Allen & Crossley, LPA 52 East Mulbery Street Post Office Box 435 Lebanon, Ohio 45036

Re: MBJS, Incorporated

Dear Mr. Allen:

We represent Ashvin Patel for the purpose of examining the books and records of MBJS, Incorporated. As you know, Mr. Patel is the record and beneficial owner of shares of MBJS, Incorporated

On behalf of Mr. Patel, we hereby make written demand to examine the books and records of account and the records of shareholders of MBJS, Incorporated, and to make copies or extracts thereof for the purpose of securing information as to the details of the business of MBJS, Incorporated, and the status of its affairs, investigating whether there are any improprieties in its management and operation, and communicating with other shareholders regarding the affairs of MBJS, Incorporated. We wish to make such examination (and copies or extracts) at the earliest reasonable time. Thank you for your cooperation.

Sincerery

Vodd J. Flagel

RECEIVED OCT 2 9 2002

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIOW
WESTERN DIVISION (AT CINCINNATI)

MBJS, INC.,

Plaintiff,

Judge Dlott

vs.

WRITTEN APPLICATION OF **FURNIER & THOMAS, LLP TO**

VIMAL PATEL, et. al.,

WITHDRAWAL AS TRIAL

ATTORNEYS FOR VIMAL PATEL

Defendants.

AND ASHVIN PATEL

NOW COMES Furnier & Thomas, LLP, pursuant to Local Rule 83.5(e) and hereby makes written application to withdrawal as trial attorneys for Defendant Vimal Patel and Defendant Counterclaim Plaintiff Ashvin Patel. This motion is supported by the attached memorandum. A proposed order is attached for the Court's convenience.

Respectfully submitted,

Robert R. Furnier (0012701) Todd J. Flagel (0066976) Furnier & Thomas, LLP One Financial Way, Suite 312 Cincinnati, Ohio 45242 (513) 745-0400

Trial Attorneys for Defendant Vimal Patel and Ashvin Patel

MEMORANDUM

On May 24, 2002, Defendant Vimal Patel, through counsel, removed this case from the Butler County Court of Common Pleas to this Court. In August 2002, Defendant Ashvin Patel, through counsel, filed an answer and counterclaim. On October 4, 2002, this Court issued a scheduling order, setting a trial date for August 18, 2003.

Circumstances have arisen that have made it unfeasible for Furnier & Thomas, LLP to continue to serve as trial counsel for Defendant Vimal Patel or Defendant Counterclaimant Ashvin Patel. Accordingly, Furnier & Thomas, LLP hereby asks this Court for an order granting its motion to withdrawal as trial attorneys.

Respectfully submitted,

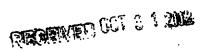
Robert R. Furmer (0012701) Todd J. Flagel (0066976) Furnier & Thomas, LLP One Financial Way, Suite 312 Cincinnati, Ohio 45242 (513) 745-0400

Trial Attorneys for Defendant Vimal Patel and Ashvin Patel

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing has been served by regular U.S. mail, postage prepaid, and by facsimile, upon the clients: Vimal Patel, 1240 Blackburn Court, Apartment 109, Gurnee, Illinois 60031 and Ashvin Patel, 33 Albert Promenade, Loughborough, Leciester, LE 411 RB, U.K., and counsel for Plaintiff, Mitchell W. Allen, Esq., 52 E. Mulberry Street, P.O. Box 435, Lebanon, Ohio 45036 this 21st day of October 2002.

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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

KEHNETH J. MURPHY

02 0CT 30 PM 2: 28

SOUTH FAIR CHOIC OHIO WEST LAY CHICANNATI

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MBJS, INC.,

VS.

Case Number: C-1-02-372

VIMAL PATEL, et al,

ORDER

This matter is before the Court upon the motion of counsel for defendants to withdraw (Doc. 10). A hearing will be held in open Court on FRIDAY, DECEMBER 13, 2002 at 11:30

a.m. in Room 836 of the Potter Stewart U.S. Courthouse, 100 B. Fifth Street, Cincinnati, Ohio.

Counsel is hereby directed to advise defendants by certified mail of the hearing. Failure of defendants to appear may be grounds for granting a default judgment.

IT IS SO ORDERED.

Susan J. Dlott

United States District Judge

LETTER OF INTENT

March 9, 2002

Mulraj Gandhi MBJS Inc. DBA Ramada Limited 4670 Dixie Highway, Fairfield, Ohio 45014

This serves as a letter of intent to purchase the property known as the Ramada limited complete with all furniture, fixtures & equipment, located at 4670 Dixie Highway, Fairfield, Ohio 45014, with the following terms, conditions and contingencies.

Purchase Price \$1,850,000

This offer is contingent upon the following items

- 1 Final Purchase Agreement
- 2 Buyer's ability to obtain acceptable financing
- 3 Seller guarantee for the furniture, fixture and equipment free from any liens and in good working condition
- 4 Premises to be termite free
- 5 All windows to be in good acceptable condition

This offer is good till April 30, 2002

Accepted By

"Sellers"

"Buyers"

Padmasen Kanani, Member SG Management LLC

Mulraj Gandhi, President, MBJS Inc. 4 28/02

Samir Gandhi, Member SG Management LLC

EXHIBIT B

The seller warrants that the company owns all furniture; fixtures, equipment, and inventory are free and clear of all liens.

The seller further warrants that none of items shall be removed from the premises without the prior consent of the buyer.

The seller guarantees that all equipment will be in the working condition on the date of closing.

The buyer will have 15 days from the date of transfer to check and report in writing any equipment that not in working condition.

The seller will either fix, or replace such equipment to seller's satisfaction.

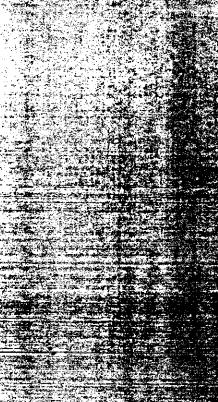
EXHIBIT C

Seller warrants that the MBJS Inc. owns all furniture, fixtures & equipment free and clear, and that none of the items are leased.

O'BOND O'BOND

EXHIBIT D

- 1 TERMITE It was relived during the inspection that the hotel has a severe termite problem; As per the Terminix, it requires two-year treatment to effectively make the premises termite free. Seller shall pay for the termite treatment for two years.
- 2 ROOF LEAKS There are several roof leaks in the guestrooms, hallways, laundry room, meeting room, and banquet room. The seller shall fix all leaks and repair all damages to the buyer's satisfaction.
- 3 WINDOWS Seller agrees to repair or replace windows with the damaged seals.



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NOTICE TO THE MBJS INC. SHAREHOLDERS ANNUAL MEETING

Mulraj Gandhi

(153 Shares)

5543 Homecrest Lane, Mason, Ohio 45040

Ashvin Patel & Vimal Patel 1240 Blackburn Court,

(87 Shares)

Apt. 109

Gurnee, ILL 60031

Mahendra Patel 1388 Rosebud Lane Addison, ILL 60510

(36 Shares)

Kiran Patel

960 Boynmawr Ave. Roselle, ILL 60172

(24 Shares)

Meeting Date:

April 2, 2002

Meeting Time:

10AM

Meeting Address:

Ramada Limited 4670 Dixie Highway, Fairfield, Ohio 45014

Meeting Agenda

Elect Board Of Directors

Authorize \$36,000 per year salary for the President

Terminate Ramada Limited Franchise. Obtain Econolodge Franchise.

Authorize an additional 300 shares @ \$1100 per share to raise

equity capital of \$330,000.

Refinance to payoff the existing mortgages.

All the above resolutions will be adopted by a majority vote of 51%

March 11, 2002

Mulraj Gandhi, Board of Director.

CC: Mitch Allen, Attorney.

VERY URGENT ATTENTION

Date: 30th March 2002

From: Ashvinkumar Patel / Vimal Patel

Fax No: 011 44 1509 211788 - England - U.K.

To: Mulraj Gandhi - President

To: Rekha Gandhi - Secretary/Treasurer

Fax No: 001 513 754 8774 - Ohio - U.S.A.

Dear Mulraj and Rekha,

Further to my Fax to you dated 26th March 2002 and your unacceptance of the date of the meeting be changed to fit my schedule, I am really disappointed.

Out of 4 Shareholders – we three namely: Vimal/Ashvinkumar, Mahendra and Kiran are willing to conduct the meeting on 22nd April 2002 and at that meeting we will be able to discuss all the resolutions as per your Fax Messages of 30th March 2002.

Please let me know as my presence is crucial to resolve the situation.

Kind regards.

Ashvinkumar Patel

cc: Mahendra Patel and Kiran Patel <u>Shareholders</u> – MBJS Inc – U.S.A.

10

Case 1:02-cv-00372-SJD Document 18-3

Mulraj Gandhi

RAY GANDHI PHONE 513-608-2728 FAX 513-754-8774

		*
F/	ACSIMILE TRANSMITTAL SHEET	
To: Ashvin Patel	From: Ray Gandhi	
Company:	Date: MARCH 28, 2002	
Fax number: 011-44-1509-211788	Pages including cover: 1	
Phone number:	Sender's account number	or:
Re:	Your reference number:	
URGENT - FOR REVIEW	v 🔲 please comment 🔲 please xeply	☐ PLEASE RECYCLE
Dear Ashvin,	,	
RE: Shareholder's me	eeting scheduled for April 2, 2002 @ 10	AM
Unfortunately we will coordinated with the a	I not be able to change the meeting attorney.	date, as it is co
We are in the process	of preparing various resolutions for th	e MBJS Inc.
I will fax you those re before the meeting.	esolutions, which you can vote on ar	nd fax back to me

RAY GANDHI PHONE 513-608-2728 FAX 513-754-8774

F	ACSIMILE TRANSCHUMAN		
To: Ashvin Patel Company:	ACSIMILE TRANSMITTAL SHEET From: Mulraj Gandhi		
Fax number: 011-44-1509-211788 Phone number:	Date: MARCH 30, 2002 Pages including cover: 9		
Re:	Sender's account number:		
☐ URGENT ☐ FOR REVIEW	☐ PLEASE COMMENT ☐ PLEASE REPLY	D PLEASE RECYCLE	
Dear Ashvin,			

Attached please find the copies of the Resolutions that will be voted on in the shareholder's meeting scheduled on April 2, 2002 at 10 AM.

As I indicated in my previous fax, you can vote on these important resolution and fax back to me prior to the meeting. My fax number is 513-754-8774

Mulraj Gandhi, President MBJS Inc.

Time: 10 AM

MBJS INC SHAREHOLDER'S MEETING

The following shareholder's meeting, for the MBJS Inc. (Corp) took place at the above date and time at the following address 4670 Dixie Highway, Fairfield, Ohio 45014

					i	710 1950
The following shareholde	ers were l	oresent.				nd.vi
Mulrai Gandhi, Director/	Presiden	t (Y	es)	(No)		
Rekha Gandhi, Secretar	y & Treas	surer (Y	es)	(No)		
Mulrai Gandhi	51%	(1	es)	(No)		—
Ashvin & Vimal Patel	29%			(No) (No)	and Mariana	
MENICHALD CARD	12%		es)	(No)		
Kiran Patel	08%	(i	es)		Constant	
Representing	% of the o	outstandin	ig shares.			
RESOLUTION (4) - REF	INANAC	ING				
The current 1 ⁵¹ Mortgage Authorize Board Of Dire						
IAWe will submit financia	al stateme	ent & pers	onai guara	antee as requ	ired by the l	anding
institution within one we	ek from t	he reques	t.			44.0
Shareholders voted in t	he followi	ng manne	er			1
Mulraj Gandhi	51%	(For)		_(Against)_		
Ashvin & Vimal Patel	29%	(For)		_(Against)		
Manendra Patel	12%	(For)		_(Against)	-400	
Kiran Patel	08%	(For)		_(Against)		
					7 7 7	
	(5)		Endered have	o Majority V	Total	%
The Resolution is	(P	assed Of	ralled) by	a wajonty w		
			•	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1
				Rekha Gar	dhi - Secre	ary)
				and the state of t	1	1 3 3 3 3 3

Time: 10 AM

MEJS INC SHAREHOLDER'S MEETING

The following shareholder's meeting, for the MBJS Inc. (Corp) took place at the above date and time at the following address 4670 Dixie Highway, Fairfield, Ohio 45014 The following shareholders were present. (No) Mulrai Gandhi, Director/ President (Yes)____ (Yes)_____ (No) Rekha Gandhi, Secretary & Treasurer (Yes)____(No)____ 51% Mulrai Gandhi (Yes) (No) Ashvin & Vimal Patel 29% (Yes)____ (No) 12% Mahendra Patel (No) Kiran Patel 08% (Yes) Representing _____ % of the outstanding shares. RESOLUTION (3) - BORROW MONEY FOR WORKING CAPITAL Authorize the director to continue borrow money from any individual, shareholder, bank or corporation to pay bills, at an interest rate not to exceed 12%, and sign promissory notes. Shareholders voted in the following manner 51% (For) (Against) Mulrai Gandhi (For)____(Against)__ Ashvin & Vimal Patel 29% (For)____(Against)____ Mahendra Patel 08% (For) (Against) Kiran Patel The Resolution is _____ (Passed Or Failed) by a Majority Vote of _____ Rekha Gandhi - Secretary

Time: 10 AM

MBJS INC SHAREHOLDER'S MEETING

The following shareholder's meeting, for the MBJS Inc. (Corp) took place at the above date and time at the following address 4670 Dixie Highway, Fairfield, Ohio 45014

]	
The following shareholde Mulraj Gandhi, Director/ Rekha Gandhi, Secretar Mulraj Gandhi Ashvin & Vimal Patel Mahendra Patel Kiran Patel	President y & Treas 51%	: (Ye urer (Ye (Ye (Ye	es)es) es)es) es)es)	(No) (No) (No) (No)		
Representing	% of the o	outstanding	g shares.			
RESOLUTION (1) - EL						
Re-elect Mulraj Gandhi meeting.	as a Dire	ctor of the	MBJS In	c, until the nex	d Shareholde	if S
Shareholders voted in t	he followi	ng manne	r			
Mulraj Gandhi	51%	(For)		(Against)		
Ashvin & Vimal Patel	29%	(For)		(Against)		
Mahendra Patel	12%	(For)	<u> </u>	(Against)	:	
Kiran Patel	08%	(For)		(Against)	r was in the second	÷~.
The Resolution is	(P	assed Or	Failed) by	y a Majority Vo	ote of	%
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un de				Rekha Gar	ndhi - Secreta	a y
						
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Time: 10 AM

MBJS INC SHAREHOLDER'S MEETING

The following shareholder's meeting, for the MBJS Inc. (Corp) took place at the above date and time at the following address 4670 Dixie Highway, Fairfield, Ohio 45014

Mulraj Gandhi, Director/ President Rekha Gandhi, Secretary & Treasurer Resolution (No) Mulraj Gandhi Secretary Resolution (No) Mulraj Gandhi Secretary Resolution (No) Mulraj Gandhi Secretary Resolution (No) Representing Representing Representing Resolution (2) - SHAREHOLDER'S EQUITY CONTRIBUTION FOR THE CASH FLOW SHORTAGE The company is facing severe cash flow problem. IWe will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi Secretary Mahendra Patel Secretary Rekha Gandhi - Secretary Rekha Gandhi - Secretary	The following shareholds	ers were f	resent.	()(===)	(No)	
Rekha Gandhi, Secretary & Heasther Mulraj Gandhi 51% (Yes) (No) Ashvin & Vimal Patel 29% (Yes) (No) Mahendra Patel 12% (Yes) (No) Kiran Patel 08% (Yes) (No) Representing % of the outstanding shares. RESOLUTION (2) - SHAREHOLDER'S EQUITY CONTRIBUTION FOR THE CASH FLOW SHORTAGE The company is facing severe cash flow problem. I/We will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi 51% (For) (Against) Ashvin & Vimal Patel 29% (For) (Against) Mahendra Patel 12% (For) (Against) Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Vote of %	Mulraj Gandhi, Director/	President			42.1		
Mulraj Gandhi Ashvin & Vimal Patel 29% (Yes) (No) Mahendra Patel 12% (Yes) (No) Kiran Patel 08% (Yes) (No) Representing % of the outstanding shares. RESOLUTION (2) – SHAREHOLDER'S EQUITY CONTRIBUTION FOR THE CASH FLOW SHORTAGE The company is facing severe cash flow problem. I/We will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi 51% (For) (Against) Ashvin & Vimal Patel 29% (For) (Against) Mahendra Patel 12% (For) (Against) Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Yote of %	Rekha Gandhi, Secretar	y & ≀reas				,	
Ashvin & Vimal Patel 12% (Yes) (No) (No) (No) (Yes) (No) (No) (No) (Yes) (No) (No) (No) (No) (No) (No) (No) (No	Mulraj Gandhi	5 170	1	,	/h l =	· — i	·
Mahendra Patel Kiran Patel 08% (Yes) No Representing % of the outstanding shares. RESOLUTION (2) – SHAREHOLDER'S EQUITY CONTRIBUTION FOR THE CASH FLOW SHORTAGE The company is facing severe cash flow problem. I/We will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi 51% (For) (Against) Mahendra Patel 12% (For) (Against) Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Vote of %		29%					
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RESOLUTION (2) – SHAREHOLDER'S EQUITY CONTRIBUTION FOR THE FLOW SHORTAGE The company is facing severe cash flow problem. I/We will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi 51% (For)(Against)	Kiran Patel	U \\00070	!	(163/			147
The company is facing severe cash flow problem. I/We will send a check for my/our equity contribution share to meet the cash flow shortage within one week from the request date from the President. Shareholders voted in the following manner Mulraj Gandhi 51% (For)	Representing	% of the c	outstand	ding shares.			
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Mulraj Gandhi 51% (For)	المحمامية السيادة يعقد	For 1993/2/20118	- 2011111/		share to me the Preside	et the cash fi ent.	wc
Ashvin & Vimal Patel 29% (For) (Against) Mahendra Patel 12% (For) (Against) Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Vote of %	Shareholders voted in t						
Mahendra Patel 12% (For) (Against) Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Vote of %	Mulraj Gandhi						
Kiran Patel 08% (For) (Against) The Resolution is (Passed Or Failed) by Unanimous Vote of %	Ashvin & Vimal Patel	29%	(For)_		(Against)_		
The Resolution is (Passed Or Failed) by Unanimous Vote of %	Mahendra Patel	12%	(For)_		(Against)_		
The Resolution is (Passed Or Falled) by diffallithous	Kiran Patel	08%	(For)_		(Against)_		
The Resolution is (Passed Or Falled) by diffallithous		·					
	The Resolution is	(P	assed (Or Failed) by	y Unanimous	Vote of	<u> </u>
Rekha Gandhi - Secretary		-					
Rekha Gandhi - Secretary					e e e e e e e e e e e e e e e e e e e		المراد ا
Rekha Gandhi - Secretary	ere and the second of the seco					alel Onenel	<u></u>
					Rekha G	andni - Secrei	ary _
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